VILLAGE OF WAUNAKEE/TOWN OF WESTPORT
JOINT PLAN COMMISSION MEETING
Town of Westport Community Room
5387 Mary Lake Road, Town of Westport
December 10, 2019 6:00 PM

Meeting Minutes

CALL TO ORDER
The meeting was called to order at 6:00 p.m.

ROLL CALL:
Present: Ken Sipsma, Dean Grosskopf, Eileen Bruskewitz, Brad Zeman, Chris Thomas, Brian Malich,
Absent: Brian Wallace
Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Bryan Kleinmaier, Ed Freer, Kurt & Peggy Breunig, Troy Mleziva, Brian Munson, Chris Ehlers, Don Tierney, Jerry Tierney, Mike Lawton

MINUTES

1   **October 15, 2019**
     Motion Grosskopf, second by Malich, to approve the minutes from the October 15, 2019 Joint Plan
     Commission meeting as presented. Motion carried.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: None

NEW BUSINESS

1   **Discussion/Action on a Request for Specific Implementation Plan (SIP) Approval for Kwik Trip LLC
     to Construct a Convenience Store with Fueling Canopy and Carwash at the Southeast Corner of CTH
     Q and Water Wheel Drive, in the Kilkenny Subdivision**
     Mr. Even gave an overview of the topics discussed at the previous nights meeting at the Village. The
     applicant stated that they are working with the Village to finalize the plans. Motion Grosskopf, second
     Zeman, to approve the Kwik Trip site plan as recommended by the Village Plan Commission. Motion
     carried.

2   **Discussion/Action on Possible Referral of Heritage Hills to the Waunakee/Westport Joint Plan
     Commission**
     At the previous nights meeting, the Village Plan Commission voted to refer this item to the Joint Plan
     Commission for review and comments. This property is not in the joint planning area, but is adjacent to the
     Town. The JPC members asked questions of the applicant and asked that the Village consider an enhanced
     pedestrian crossing to Schumacher Farm and review of restrictions for short term rentals. No action taken.

ADJOURN
Motion Bruskewitz, second Thomas, to adjourn the meeting at 6:28 p.m. Motion carried.

Respectfully Submitted:
Tracy Meinholz, Joint Plan Commission Secretary